

## M e m o r a n d u m

Date: September 22, 1999

To: Invited Participants

From: Michael Mantell *mm*  
Joe Bodovitz *JB*  
Kate Hansel *KH*

Subject: Long-term CALFED Governance Meeting

The next CALFED governance meeting, convened by the California Environmental Trust (CET), is scheduled for September 23, 1999 from 9:00 am to 1:00 pm at the Capital Plaza Holiday Inn, 300 J Street Sacramento. Lunch will be provided.

We have attached materials that attempt to clarify some of the governance issues, but at this time have not revised the original September 8<sup>th</sup> CET proposal.

The purpose of the meeting is to determine the areas of agreement and disagreement regarding the general framework for long-term CALFED governance. The meeting will focus on the following topics/questions:

1. Is there agreement that a new state/federal entity (Commission) is needed to serve the CALFED oversight functions?
2. How should the state and federal partnership be structured for long-term governance?
3. How should each of the CALFED program areas be managed?
  - How should the new Commission and existing agencies manage the eight program areas?
  - What level of accountability can be established between existing authorities/programs and the Commission to help increase assurances that program performance objectives will be met?
4. Next steps
  - What is the best process for refining the governance proposal?
  - How and when should Congress and the Legislature become involved?

Attachments

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**CALFED Agencies**

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**California**

- The Resources Agency
- Department of Fish and Game
- Department of Water Resources
- California Environmental Protection Agency
- State Water Resources Control Board
- Department of Food and Agriculture

**Federal**

- Environmental Protection Agency
- Department of the Interior
- Fish and Wildlife Service
- Bureau of Reclamation
- U.S. Geological Survey
- Bureau of Land Management
- U.S. Army Corps of Engineers

- Department of Agriculture
- Natural Resources Conservation Service
- U.S. Forest Service
- Department of Commerce
- National Marine Fisheries Service
- Western Area Power Administration

Invited Participants

David Cottingham  
Felicia Marcus  
Mike Spear  
Kirk Rodgers  
Alf Brandt  
Tom Hagler  
Mary Nichols  
Tom Hannigan  
Steve Macaulay  
Ryan Broddrick  
Patrick Wright  
Walter Yep  
Lester Snow  
Steve Ritchie  
Mary Scoonover  
Cynthia Koehler  
EZE Burts  
Cliff Schulz  
Byron Buck  
Dennis O'Connor  
Hap Dunning  
Gary Bobker